

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, May 27, 2021, 9:30 a.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Rhett Leonard, Chair	Ida County, Iowa
Gary Horton, Vice Chair	Plymouth County, Iowa
Bryan Petersen	Cherokee County, Iowa
Keith Radig	Woodbury County, Iowa
Mike Donlin	City of Le Mars, Iowa
Vince Phillips	Monona County, Iowa

NON-VOTING MEMBERS/GUESTS:

Dakin Schultz	Iowa Department of Transportation
Wesley Fopma	Congressman Randy Feenstra

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit/Operations Director	SIMPCO/SRTS
Erin Berzina, Regional Planning Director	SIMPCO
Hannah Neel, Regional Planner	SIMPCO
Alejandra Quintana, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, May 27, 2021, at 9:30 a.m. via Zoom and in person at the Meisner Conference Room, at 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Chair Rhett Leonard called the meeting to order at 9:30 a.m.

- I. **Approval of the Agenda** – Chair Leonard asked if there were any additions or corrections to the May 27, 2021, regular meeting agenda.

Mike Donlin moved to approve the regular meeting agenda as presented, seconded by Gary Horton. Motion carried with all ayes.

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the March 25, 2021, regular meeting minutes.

Correction noted – Name correction in minutes under item II to Gary Horton.

Bryan Petersen moved to approve the regular meeting minutes with correction as presented, seconded by Vince Phillips. Motion carried with all ayes.

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the March 25, 2021, Policy Board meeting.

- IV. **Transportation Improvement Progress Report** – Policy Board members and staff provided an update on the progress of transportation improvements currently underway throughout the region.
- V. **FY 2021-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff noted there were no changes brought forward. No action taken.
- VI. **FY 2022-2025 Draft Transportation Improvement Program (TIP)** – Alejandra Quintana presented the draft FY 2022-2025 TIP for review. Alejandra requested any changes or corrections to be submitted to her before June 4, 2021.
- VII. **Resolution 2021-3 Final FY 2022 Transportation Planning Work Program (TPWP)** – Michelle Bostinelos presented the final FY 2022 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and each state’s Department of Transportation. Michelle noted the TAC made a positive recommendation.
- Bryan Petersen moved to approve the resolution presented, seconded by Keith Radig. Roll Call Vote: Rhett Leonard: aye; Mike Donlin: aye; Gary Horton: aye; Vince Phillips: aye; Bryan Petersen: aye; Keith Radig: aye. Motion carried (6:0).*
- VIII. **Additional Comments** – TIP Public Input Meeting: June 15th; Next Meeting: June 16th
- IX. **Adjournment** – Chair Leonard adjourned the meeting at 10:00 a.m.